

Message Text

LIMITED OFFICIAL USE

PAGE 01 TAIPEI 03205 060516Z

12
ACTION VO-03

INFO OCT-01 ISO-00 SY-05 EA-06 SCA-01 L-03 INSE-00 EB-07

COME-00 TRSE-00 /026 W
----- 071899

R 060452Z JUN 75
FM AMEMBASSY TAIPEI
TO SECSTATE WASHDC 5461

LIMITED OFFICIAL USE TAIPEI 3205

E.O. 11652: N/A
TAGS: CVIS, TW
SUBJECT: POSSIBLE FRAUDULENT INVESTMENT SCHEME

FOR VISA OFFICE

THE EMBASSY HAS RECEIVED INFORMATION FROM A RELIABLE
SOURCE ALLEGING THAT SAN FRANCISCO LAWYER, EDWARD LAU
(TELEX ADDRESS: ATORNEY LAU 470471, SAN
FRANCISCO), RECENTLY VISITED TAIPEI CLAIMING TO
BE ABLE TO ARRANGE U.S. IMMIGRANT VISAS FOR ANYONE
WILLING TO INVEST TEN-THOUSAND DOLLARS IN THE UNITED
STATES THROUGH HIM. MR. LAU IS THE ATTORNEY FOR U.B.E.,
INC. (POSSIBLE ACRONYM FOR UNITED BUSINESS ENTERPRISES)
RUN BY EDWARD K. CHOOK, PRESIDENT OF UNITED CALIFORNIA
UNIVERSITY. EMBASSY REQUESTS ABOVE BE PASSED TO
APPROPRIATE USINS OFFICE, AND THAT EMBASSY BE ADVISED
OF ANY ADDITIONAL INFORMATION AVAILABLE AT USINS
REGARDING LAU, CHOOK OR U.B.E.
POPPLE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 06 JUN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975TAIPEI03205
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750197-0857
From: TAIPEI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750672/aaaacnww.tel
Line Count: 47
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION VO
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 01 JUL 2003
Review Event:
Review Exemptions: n/a
Review History: WITHDRAWN <10 Jun 2003 by MorefiRH, INA>; RELEASED <01 JUL 2003 by MorefiRH>; RELEASED <01 Jul 2003 by MorefiRH>; APPROVED <01 OCT 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: POSSIBLE FRAUDULENT INVESTMENT SCHEME FOR VISA OFFICE
TAGS: CVIS, TW
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006